

**CITY COUNCIL
MINUTES
MARCH 5, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Schmidtke, second by Davis to approve the minutes from the City Council Meeting on February 19, 2013. Motion carried.

MOTION By McDowell, second by Simpson to approve a Resolution for demolition or repair of a dangerous or unsafe building at 1322 Niedringhaus Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to approve a Resolution for demolition or repair of a dangerous or unsafe building at 2100 Adams St.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Thompson to approve a Resolution for demolition or repair of a dangerous or unsafe building at 2414 Iowa St.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution for demolition or repair of a dangerous or unsafe building at 2414 Ohio St.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Schmidtke to Table the Resolution to hire special legal counsel concerning Charter Communications. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2506 Iowa St., within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jenkins to suspend the rules and place on final passage an Ordinance to prohibit parking on 85 feet of Clark Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to approve the application fee for Surface Transportation Program for Maryville Rd. in the amount of \$4,856.86.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the application fee for Surface Transportation Program for in the amount of \$3,750.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to place on file the Minutes of the Public Works Committee Minutes from February 19, 2013. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Committee Minutes from February 19, 2013. Motion carried.

MOTION By Davis, second by Kambarian to approve a Resolution authorizing the Office of Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill for 1720 Poplar.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Kambarian to place on file the minutes from the Wastewater Treatment Committee Minutes from February 19, 2013. Motion carried.

MOTION By Simpson, second by Kambarian to place on file the Insurance & Safety Committee Meeting Minutes from February 19, 2013. Motion carried.

MOTION By Simpson, second by Whitaker to place on file, but remain closed for 6 months the Minutes from the Insurance Committee Meeting on February 19, 2013. Motion carried.

MOTION by Kambarian, second by Jenkins to approve the Bill List for for February 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Kambarian, second by Jenkins to approve the payroll for period ending February 28, 2013 in the amount of \$602,850.44.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second McDowell to place on file the Finance Committee Meeting Minutes from February 19, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to amend the Agenda to include the Overlay payment.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to approve the Overlay payment discussed in the Planning & Zoning Committee Meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:19 Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**